



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, January 14, 2025, at 6:00 p.m.
Via Zoom Meeting ID: 844 4734 3394
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Chair Michael Alcalay.
- Pledge of Allegiance:** Announced by Chair Michael Alcalay.
- Roll Call:**
- MORPD Directors Present:** Alcalay, Rothberg, Todd, and Evans.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, and Hawthorne.
- Public Present:** Elizabeth Pollock Deputy County Counsel, and Michael Beller.
- Chairperson’s Comments:** Chairperson Alcalay regarding Mission Oaks 50th anniversary. Alcalay shares words for the people who have lost their homes in the L.A. fires.
- Board Comments/Discussion:** None.
- Announcement by Chairperson:** Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to two (2) minutes.
- Public Comment:** None.
- Brown Act Training:** Training by Elizabeth Pollock of Sacramento County Counsel.

Consent:

1. Approval of November 12, 2024, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for November and December 2024 from Sacramento County Sheriff Off Duty Patrol and Tiger Security.
3. Monthly Budget Reports, October 1-31, Period 4, FY 2024-25 and November 1-30, Period 5, FY 2024-25.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

ACTION: After discussion, on a motion by Director Evans, seconded by Director Rothberg, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Alcalay, Rothberg, Todd, and Evans.
NOES: 0
ABSENT: 0
ABSTAIN: 0

Information/Reports/Presentation:

7. Staff Reports.
 - Recreation Report. (verbal)
 - Parks Report. (verbal)
8. Correspondence.

Discussion: None.

Action:

9. Discuss and approve the Advisory Board of Directors proposed 2025 Meeting Schedule.
Hawthorne regarding the August and November meetings being moved to the first Tuesday of the month.

ACTION: After discussion, on a motion by Director Evans, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Advisory Board of Directors proposed 2025 Meeting Schedule. A roll call vote was taken.

AYES: Alcalay, Rothberg, Todd, and Evans.
NOES: 0
ABSENT: 0
ABSTAIN: 0

10. Discuss and approve the Advisory Board Officers and Committee Position Assignments 2025.
*2025 Advisory Board Officers – Michael Alcalay, Chair
Robert Evans, Vice Chair
Pati Todd, Clerk
Jeff Rothberg, Director*

*2025 Committee Positions – Facilities Committee: Director Evans (Chair) and Director Alcalay
Finance Committee: Director Rothberg (Chair) and Director Todd
Personnel Committee: Director Evans (Chair) and Director Todd
Recreation Committee: Director Todd (Chair)
Sacramento Parks Foundation: Director Rothberg.*

ACTION: After discussion, on a motion by Director Todd, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Advisory Board Officers and Committee Position Assignments 2025. A roll call vote was taken.

AYES: Alcalay, Rothberg, Todd, and Evans.
NOES: 0
ABSENT: 0
ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, February 11, 2025, at 6:00 p.m. Parties interested in participating in the public hearing should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

Adjourn: 7:31 p.m.

Shayne Hawthorne, Clerk of Board

February 11, 2025
Date